

Proceedings of the Waukesha County Board of Supervisors
Tuesday, March 25, 2003 – 9:00 a.m.

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, Griffin, Morris, LaPorte, Swan, Manke, Behrend, Kipp, Kolb, Bruce, Pronold, Silva, Cummings, Klein, Paulson, Jaske, Thomas, Nilson, Stroud, Gundrum, Pavelko, Singert and Seitz

Supervisor Fanfelle notified the Chairman she would be late.

Supervisor Sonnentag arrived late.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the March 11, 2003 Board meeting. The County Clerk announced all Supervisors received notice of six claims filed against Waukesha County.

The County Clerk notified Supervisors of a correction in the March 11, 2003 minutes. The second paragraph should read as follows: Supervisors Jeskewitz, Morris, Kipp and Bruce notified the Chairman they would be absent.

Supervisor Jaske moved to approve the minutes of March 11, 2003. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

Bill Mitchell, President of the Waukesha County Economic Development Corporation, gave an annual verbal report on economic development activities in Waukesha County.

Supervisor Sonnentag arrived.

Supervisor Fanfelle arrived.

Carol Brown, President of the Waukesha County Technical College gave an annual report on the state of the college and planned college activities.

The Chairman declared a recess.

Supervisors Morris and Sonnentag were absent.

Supervisors Gundrum and Harenda returned late.

Ordinance 157-O-037 (157-125) was presented for action. (Amend the Text of the Town of Mukwonago Zoning Ordinance By Creating Section 3.12(7) as it Relates to “Permitting of Utility Cabinets” (ZT-1453)

Supervisor Kolb moved to adopt Ordinance 157-O-037 (157-125). Supervisor Singert seconded the motion.

Supervisor Gundrum returned.

The Board was polled and thirty-two (32) votes were cast. Supervisors Haukohl, Swan, Cummings, Carlson, Kipp, Silva, Klein and Nilson, eight (8) in all voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

Ordinance 157-O-127 (157-126) was presented for action. (Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 35, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the R-2 Residential District to the R-3 Residential District (ZT-1473)

Supervisor Kolb moved to adopt Ordinance 157-O-127 (157-126). Supervisor Stroud seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Klein voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Ordinance 157-O-128 (157-127) was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 14, T8N, R17E, Town of Oconomowoc from the A-P Agricultural Land Preservation District to the P-I Public Institutional District (SZ-1468)

Supervisor Kolb moved to adopt Ordinance 157-O-128 (157-127). Supervisor Jaske seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157-O-129 (157-128) was presented for action. (Authorize Department of Parks and Land Use to Apply for and Accept DNR Recycling Efficiency Incentive Grant)

Supervisor Kolb moved to adopt Ordinance 157-O-129 (157-128). Supervisor Pronold seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Resolution 157-R-015 (157-13) was presented for action. (Intent to Participate in Negotiation and Arbitration Process for Expansion of Metro Recycling and Disposal Facility)

Supervisor Kolb moved to adopt Resolution 157-R-015 (157-13). Supervisor Paulson seconded the motion.

Supervisor Harenda returned.

The Board was polled and thirty-three (33) votes were cast, all “aye”. The resolution was adopted.

Ordinance 157-O-131 (157-130) was presented for action. (Request and Accept State of Wisconsin Department of Natural Resources Funds for a Gypsy Moth Suppression Program)

Supervisor Kolb moved to adopt Ordinance 157-O-131 (157-130). Supervisor Thomas seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157-O-132 (157-131) was presented for action. (Transfer Jurisdiction of a Portion of County Trunk Highway “G” to the Town of Genesee)

Supervisor Manke moved to adopt Ordinance 157-O-132 (157-131). Supervisor Singert seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157-O-133 (157-132) was presented for action. (Parking Regulation – C.T.H. “Y” in the City of Muskego)

Supervisor Manke moved to adopt Ordinance 157-O-133 (157-132). Supervisor Swan seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 157-O-134 (157-133) was presented for action. (Parking Regulation – C.T.H. “K” & C.T.H. “C” in the Village of Chenequa)

Supervisor Manke moved to adopt Ordinance 157-O-134 (157-133). Supervisor Stamsta seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, Haukohl, Harenda, Swan, Behrend, Kolb, Pronold, Cummings, Paulson, Thomas, Stroud, Pavelko, Seitz, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, Manke, Fanfelle, Kipp, Bruce, Silva, Klein, Jaske, Nilson, Gundrum and Singert, thirty-two (32) in all voted “no”. The rest, one (1) voted “aye”. The ordinance was defeated.

Ordinance 157-O-135 (157-134) was presented for action. (Modify 2003-2007 Five-Year Capital Project Plan and the 2003 Capital Budget to Accelerate the Design for Runway 18/36 Reconstruction and Storm Water Master Plan and Modify Project Scope for Project 200308 Runway 18/36 Reconstruction to Include a South Perimeter Road)

Supervisor Manke moved to adopt Ordinance 157-O-135 (157-134). Supervisor Bruce seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointments of Duane E. Paulson to the Health & Human Services Board, Karl Nilson to the Wisconsin River Rail Transit Commission, John P. Schreiter to the Ethics Board, Mike O’Brien to the Health & Human Services Board and Duane Stamsta to the Health & Human Services Board. Supervisor Harenda seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Herro moved to accept the Annual Report of the Veterans' Services Department. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The motion carried.

Ordinance 157-O-136 (157-135) was presented for action. (Authorizing the Issuance of Not to Exceed \$13,500,000 General Obligation Promissory Notes for Capital Projects)

Supervisor Haukohl moved to adopt Ordinance 157-O-136 (157-135). Supervisor Broesch seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The ordinance was adopted.

Ordinance 157-O-137 (157-136) was presented for action. (Modify Project Scope For Capital Project #200206: Fiber Link to County Facilities)

Supervisor Haukohl moved to adopt Ordinance 157-O-137 (157-136). Supervisor Cummings seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The ordinance was adopted.

Resolution 157-R-014 (157-13) was presented for action. (Recognize the Need for a Technology Review Process)

Supervisor Haukohl moved to adopt Resolution 157-R-014 (157-13). Supervisor Bruce seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The resolution was adopted.

Supervisor Thomas moved to adjourn to Tuesday, April 8, 2003 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Seitz seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:12 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk